

**Farmington Area Public Library District
Regular Board Meeting Agenda
Tuesday, July 14, 2026, 6:00 p.m.**

Location: Farmington Area Public Library District or via Zoom. If you wish to zoom please call the library prior to meeting for details. 309-245-2175

I. CALL TO ORDER

II. ROLL CALL AND DETERMINATION OF QUORUM

III. RECOGNITION OF VISITORS TO THE MEETING

IV. APPROVAL OF AGENDA

V. PUBLIC INPUT

Audience note: If you desire to speak to the board, please read and complete the public input sheet provided and give it to the Board President.

VI. COMMUNICATIONS TO THE BOARD

VII. REGULAR BOARD MEETING MINUTES: JUNE 9, 2026

VIII. BILLS JUNE

IX. TREASURER REPORT JUNE

X. DIRECTOR'S REPORT

XI. COMMITTEE REPORTS

XII. UNFINISHED BUSINESS

- A. Proposed FY 27 budget
- B. Board bylaws

XIII. NEW BUSINESS

- A. Ordinance 26-02 Building & Maintenance Ordinance
- B. Investment of Public Funds Policy
- C. Naming Policy
- D. Exam Proctoring and Tutoring Procedure
- E. September meeting date change

XIV. CLOSED SESSION

- A. Business – 5 ILCS 120/2 (c) (5)
- B. Personnel – 5ILCS 120/2 (c) (1)

XV. ADJOURNMENT

Announcements: Next Regular Board Meeting Aug. 11, 2026, 6:00 p.m.